

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003693

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: GRASS TECHNOLOGIES CORPORATION

## Current Principal Place of Business:

600 EAST GREENICH AVENUE  
W. WARWICK, RI 02893

## New Principal Place of Business:

## Current Mailing Address:

600 EAST GREENICH AVENUE  
W. WARWICK, RI 02893

## New Mailing Address:

FEI Number: 75-3066940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ONDIS, ALBERT W  
Address: 600 E. GREENWICH AVE.  
City-St-Zip: WEST WARWICK, RI 02893

Title: VP ( ) Delete  
Name: PIZZUTI, EVERETT V  
Address: 600 E. GREENWICH AVE.  
City-St-Zip: WEST WARWICK, RI 02893

Title: TD ( ) Delete  
Name: O'CONNELL, JOSEPH P  
Address: 600 E. GREENWICH AVE.  
City-St-Zip: WEST WARWICK, RI 02893

Title: S ( ) Delete  
Name: FARRELL, MARGARET D  
Address: 50 KENNEDY PLAZA, SUITE 1500  
City-St-Zip: W. WARWICK, RI 02903

Title: D ( ) Delete  
Name: PIZZUTI, EVERETT V  
Address: 600 E. GREENWICH AVE.  
City-St-Zip: WEST WARWICK, RI 02893

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH P. O'CONNELL

CFO

01/04/2008

Electronic Signature of Signing Officer or Director

Date